Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 NASSAU 00934 011630Z
ACTION SCS-06

INFO OCT-01 ARA-14 ISO-00 CA-01 EB-08 L-03 COME-00
/033 W
----------124487 011635Z /72
R 011608Z MAY 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 878

UNCLAS NASSAU 0934

E.O. 11652: N/A
TAGS: CPRS, BF

1. EMBASSY HAS BEEN APPROACHED BY LOCAL LAW FIRM OF HIGGS AND JOHNSON ACTING ON BEHALF OF GEORGE C. PAINE II, APPOINTED RECEIVER IN BANKRUPTCY BY THE U.S. DISTRICT COURT, MIDDLE DISTRICT OF TENNESSEE AT NASHVILLE, TO WAIVE THE BAHAMIAN REQUIREMENT OF PRIOR NOTICE TO THE FOREIGN CONSUL WHERE A SHIP OF THE CONSUL'S NATIONALITY IS SEIZED IN AN ADMIRALTY COURT ACTION.

2. VESSEL IN QUESTION IS 53 FT. U.S. REGISTERED YACHT, DOCUMENTED VESSEL NUMBER 546542, "WHITE SANDS," CURRENTLY IN NASSAU UNDER SEIZURE NOTICE BY ORDER OF THE ADMIRALTY DIVISION OF THE SUPREME COURT OF THE COMMONWEALTH OF THE BAHAMAS.

3. REGISTERED OWNER IS JACK L. WALKER, RESIDENT AT WILSON PIKE, BRENTWOOD, TENNESSEE. DISPUTE REGARDING CURRENT OWNERSHIP OF YACHT CENTERS AROUND WALKERS PURPORTED SALE OF VESSEL TO CIMICO LIMITED, A GRAND CAYMAN CORPORATION, REPORTEDLY OWNED BY WALKER. MR. WALKER APPARENTLY FAILED TO COMPLY WITH TITLE 46, UNITED STATES CODE 808, WHICH REQUIRES THAT A UNITED STATES REGISTERED VESSEL MAY NOT BE SOLD TO A FOREIGN PERSON OR COMPANY WITHOUT THE EXPRESS PRIOR APPROVAL
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OF THE DEPARTMENT OF COMMERCE, MARITIME DIVISION.

4. POST REQUESTS AUTHORIZATION TO WAIVE PRIOR NOTICE AS REQUESTED.
TAYLOR

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Message Attributes

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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
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Disposition Reason:
Disposition Remarks:
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TAGS: CPRS, BF, (PAINE, GEORGE C II)
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